

INDEX TO THE SUPPLEMENTED ADMINISTRATIVE RECORD

Final Rule: Religious Exemptions and Accommodations for
Coverage of Certain Preventive Services Under the Affordable Care Act
83 Fed. Reg. 57,536 (Nov. 15, 2018)

Final Rule: Moral Exemptions and Accommodations for
Coverage of Certain Preventive Services Under the Affordable Care Act.
83 Fed. Reg. 57,592 (Nov. 15, 2018)

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<u>Disc 1: 2010-2012 Rulemakings Part 1</u>	
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0000001-0000035	Interim Final Rules for Group Health Plans and Health Insurance Issuers Relating to Coverage of Preventive Services Under the Patient Protection and Affordable Care Act, 75 Fed. Reg. 41,726-60 (July 19, 2010)
0000036-0000037	Requirement for Group Health Plans and Health Insurance Issuers to Provide Coverage of Preventive Services under the Patient Protection and Affordable Care Act, 75 Fed. Reg. 41,787-88 (Dep't of the Treasury, IRS, July 19, 2010)
0000038-0000043	Group Health Plans and Health Insurance Issuers Relating to Coverage of Preventive Services Under the Patient Protection and Affordable Care Act, 76 Fed. Reg. 46,621-26 (Aug. 3, 2011)
0000044-0000045	Requirements for Group Health Plans and Health Insurance Issuers to Provide Coverage of Preventive Services under the Patient Protection and Affordable Care Act, 76 Fed. Reg. 46,677-78 (Dep't of the Treasury, IRS, Aug. 3, 2011)
0000046-0000051 ¹	Group Health Plans and Health Insurance Issuers Relating to Coverage of Preventive Services Under the Patient Protection and Affordable Care Act, 77 Fed. Reg. 8725-30 (Feb. 15, 2012):
0000056-0000057	Health Resources and Services Administration ("HRSA"), Women's Preventive Services: Required Health Plan Coverage Guidelines:
0000058-0000063	Center for Consumer Information and Insurance Oversight (CCIIO), Centers for Medicare & Medicaid Services (CMS), Guidance on the Temporary Enforcement Safe Harbor for Certain Employers, Group Health Plans and Group Health Insurance Issuers (Feb. 10, 2012)
	II. Supporting Materials
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0000064-0000096	Martha J. Bailey, <i>More Power to the Pill: The Impact of Contraceptive Freedom on Women's Life Cycle Labor Supply</i> , 121 Q.J. Econ. 289-320 (2006)
0000097-0000101	John Bertko et al., <i>ASPE Issue Brief: The Cost of Covering Contraceptives through Health Insurance</i> (February 2012)
0000102-0000313	Gary Claxton et al., <i>Employer Health Benefits: 2010 Annual Survey</i> , 1-196 (2010)
0000314-0000563	Committee on Preventive Services for Women; Institute of Medicine, <i>Clinical Preventive Services for Women: Closing the Gaps</i> , 1-250 (2011)
0000564-0000565	Cynthia Dailard, <i>Special Analysis: The Cost of Contraceptive Insurance Coverage</i> , 6 Guttmacher Rep. Pub. Pol'y. 12-13 (March 2003)

¹ Pages 0000052-0000055 are extraneous material that was inadvertently numbered.

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0000566-0000586	Jessica D. Gipson et al., <i>The Effects of Unintended Pregnancy on Infant, Child, and Parental Health: A Review of the Literature</i> , 39 Stud. Fam. Plan. 18-38 (2008)
0000587-0000591	Claudia Goldin & Lawrence F. Katz, <i>Career and Marriage in the Age of the Pill</i> , 90 Am. Econ. Rev. 461-65 (2000)
0000592-0000633	Claudia Goldin and Lawrence F. Katz, <i>The Power of the Pill: Oral Contraceptives and Women's Career and Marriage Decisions</i> , 110 J. Pol. Econ. 730-70 (2002)
0000634-0000645	Ifigeneia Mavranezouli, <i>Health economics of contraception</i> , 23 Best Prac. & Res. Clinical Obstetrics and Gynaecology 187-98 (2009)
0000646-0000651	Debbie Postlethwaite et al., <i>A comparison of contraceptive procurement pre- and post-benefit change</i> , 76 Contraception 360-365 (2007)
0000652-0000656	Adam Sonfield, <i>The Case for Insurance Coverage of Contraceptive Services And Supplies Without Cost-Sharing</i> , 14 Guttmacher Pol'y. Rev. 7-10, 15 (2011)
0000657-0000664	Adam Sonfield et al., <i>U.S. Insurance Coverage of Contraceptives and the Impact Of Contraceptive Coverage Mandates, 2002</i> , 36 Persp. Sexual Reprod. Health 72-79 (2004):
0000665-0000684	Testimony of Guttmacher Inst., submitted to the Comm. on Preventative Serv. for Women, Inst.Of Med. 1-20 (January 12, 2011)
0000685-0000694	James Trussell et al., <i>Cost effectiveness of contraceptives in the United States</i> , 79 Contraception 5-14 (2009)
0000695-0000697	James Trussell, <i>The cost of unintended pregnancy in the United States</i> , 75 Contraception 168-70 (2007)
B. Regulatory Impact Analysis: Studies and Articles²	
0000698-0000705	AHIP Ctr. for Policy and Research, <i>A Survey of Preventive Benefits in Health Savings Account (HSA) Plans</i> , JULY 2007, 1-7 (2007)
0000706-0000733	Nicholas Alexander et al., Family Violence Prevention Fund, <i>A Guide for Policy Makers: Realizing the Promise of Home Visitation: Addressing Domestic Violence and Child Maltreatment</i> 1-28 (2010)
0000734-0000741	Am. Acad. of Family Physicians (AAFP), Order No. 1968, <i>Summary of Recommendations for Clinical Preventive Services</i> 1-16 (2009)
0000742-0000753	American Cancer Society, Atlanta, USA et al., <i>Ovarian cancer and oral contraceptives: collaborative reanalysis of data from 45 epidemiological studies including 23257 women with ovarian cancer and 87303 controls</i> , 371 The Lancet 303-14 (January 26, 2008)
0000754-0000761	The Am. Coll. of Obstetricians and Gynecologists, Comm. on Gynecologic Practice, Committee Opinion No. 483, <i>Primary and Preventive Care: Periodic Assessments</i> , 1-8 (April 2011)

² The Bertko, Claxton, and Sonfield articles (pages 0000097-0000313, 0000652-0000604) were also considered for the Regulatory Impact Analysis but are produced only once.

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0000762- 0000767	Memorandum from Cathi Callahan, Actuarial Research Corp., Adding free preventive care for women: ARC estimates from July 1, 2011 1-6 (July 19, 2011)
0000768- 0000790	CDC & Wash. Bus. Grp. on Health, <i>Promoting Healthy Pregnancies: Counseling and Contraception as the First Step, Report of a Consultation with Business and Health Leaders</i> 1-14 (2000)
0000791- 0000842	Linda Chamberlain & Rebecca Levenson, Family Violence Prevention Fund, <i>Reproductive Health and Partner Violence Guidelines: An Integrated Response to Intimate Partner Violence and Reproductive Coercion</i> 1-48 (2010)
0000843- 0000847	Kelly R. Culwell & Joe Feinglass, <i>The Association of Health Insurance With Use of Prescription Contraceptives</i> , 39 Persp. on Sexual & Reprod. Health 226-30 (2007)
0000848- 0000857	Congressional Budget Office, Estimate Reflects H3162WM_RH & Rules_005, <i>Estimated Effect on Direct Spending and Revenues of H.R. 3162, the Children's Health and Medicare Protection Act</i> , for the Rules Committee 1-9 (2007)
0000858- 0000868	Jacqueline E. Darroch, Guttmacher Inst., Cost to Employer Health Plans of Covering Contraceptives: Summary, Methodology and Background (1998)
0000869- 0000871	Joerg Dreweke, Guttmacher Inst., 1.94 Million Unintended Pregnancies and 810,000 Abortions Are Prevented Each Year by Publicly Funded Family Planning Services (February 24, 2009)
0000872- 0000955	Constance M. Horgan et al., U.S. Dep't of Health and Human Serv., DHHS Pub. No. (SMA) 03-3797, <i>Special Report: The Provision of Mental Health Services in Managed Care Organizations</i> , 1-71 (2003)
0000956- 0000969	Brian W. Jack et al., <i>The clinical content of preconception care: an overview and preparation of this supplement</i> , 2008 Am. J. Obstetrics & Gynecology S266-79 (Supp. Dec. 2008)
0000970- 0000975	Memorandum from Marylouise Kelley, Dir. of Admin. Of Children and Families' Family Violence Prevention Program Office to Office of the Assistant Sec'y for Planning and Evaluation and other Health and Human Serv. Agency Staff (April 11, 2011)
0000976- 0000981	Lenard I. Lesser et al., <i>Comparison Between US Preventive Services Task Force Recommendations and Medicare Coverage</i> , 9 Annals of Fam. Med. 44-49 (2011)
0000982- 0000993	Brigid McCaw, AHRQ Health Care Innovations Exchange, <i>Family Violence Prevention Program Significantly Improves Ability to Identify and Facilitate Treatment for Patients Affected by Domestic Violence</i> (2009)
0000994- 0001001	Wayne Metcalf, <i>Contraceptive Coverage Report</i> 1-8 (December 2001)
0001002- 0001085	William D. Mosher & Jo Jones, Division of Vital Statistics, <i>Use of Contraception in the United States: 1982-2008</i> 1-77, May 2010, Series 23, No. 29, DHHS Publication No. (PHS) 2010-1350
0001086- 0001412	Nat'l Bus. Grp. on Health, <i>Investing in Maternal and Child Health: An Employer's Toolkit</i> (Kathryn Phillips Campbell et al., 2007)

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0001413-0001414	Nat'l Women's Law Cent., <i>Covering Prescription Contraceptives in Employee Health Plans: How This Coverage Saves Money</i> 1-2 (2006)
0001415-0001425	Charles E. Phelps, <i>Economics of Healthcare Financing: Implications for Breastfeeding</i> , 5 <i>Breastfeeding Med.</i> 191-199 (2010)
0001426-0001457	Usha Ranji et al., <i>State Medicaid Coverage of Family Planning Services: Summary of State Survey Findings</i> , 1-29 (2009)
0001458-0001465	Senate of Hawaii, 822 S.B. No. S.D. 2 H.D. 2 C.D. 1, 1999 Leg., 20th Sess. (Haw. 1999)
0001466-0001475	James Trussell et al., <i>The Economic Value of Contraception: A Comparison of 15 Methods</i> , 85 <i>Am. J. Public Health</i> 494-503 (1995)
III. Congressional and Other Correspondence	
0001476-0001477	Letter from Mike Doyle, Member of Congress, to Kathleen Sebelius, Secretary of Health and Human Services (Feb. 7, 2012)
0001478-0001479	Letter from Senator Michael B. Enzi to Kathleen Sebelius, Secretary of Health and Human Services (Feb. 8, 2012)
0001480	Letter from Senator Charles E. Grassley to Kathleen Sebelius, Secretary of Health and Human Services (Feb. 7, 2012)
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0001482-0001483	Letter from Senator Dean Heller to Kathleen Sebelius, Secretary of Health and Human Services (Feb. 7, 2012)
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0001487-0001488	Letter from Senator John D. Rockefeller to Kathleen Sebelius, Secretary of Health and Human Services (Feb. 9, 2012)
0001489-0001502	Letter from Silvestre Scalise et al., Members of Congress, to Kathleen Sebelius, Secretary of Health and Human Services (Feb. 6, 2012)
0001503	Letter from Steve Stivers, Member of Congress, to Kathleen Sebelius, Secretary of Health and Human Services (Feb. 9, 2012)
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0001508-0001509	Letter from Christopher Shays, Former Member of Congress, to Kathleen Sebelius, Secretary of Health and Human Services (Feb. 8, 2012)
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<u>Disc 4: 2013 Rulemaking Part 1</u>	
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000001 ³ -000031	Coverage of Certain Preventive Services Under the Affordable Care Act, Final Rules, 78 Fed. Reg. 39870-99 (July 2, 2013)
000032-000164	Patient Protection and Affordable Care Act; HHS Notice of Benefit and Payment Parameters for 2014, 78 Fed. Reg. 15410-541 (Mar. 11, 2013)
000165-000185	Coverage of Certain Preventive Services Under the Affordable Care Act, Proposed Rules, 78 Fed. Reg. 8456-76 (Feb. 6, 2013)
000186-000193	Certain Preventive Services Under the Affordable Care Act, Advance Notice of Proposed Rulemaking, 77 Fed. Reg. 16501-08 (Mar. 21, 2012)
000194-000211	Student Health Insurance Coverage, Final Rule, 77 Fed. Reg. 16453-70 (Mar. 21, 2012)
000212-000217	Group Health Plans and Health Insurance Issuers Relating to Coverage of Preventive Services Under the Patient Protection and Affordable Care Act, 77 Fed. Reg. 8725-30 (Feb. 15, 2012)
000218-000223	Group Health Plans and Health Insurance Issuers Relating to Coverage of Preventive Services Under the Patient Protection and Affordable Care Act, 76 Fed. Reg. 46,621-26 (Aug. 3, 2011)
000224-000225	Requirements for Group Health Plans and Health Insurance Issuers to Provide Coverage of Preventive Services under the Patient Protection and Affordable Care Act, 76 Fed. Reg. 46,677-78 (Dep't of the Treasury, IRS, Aug. 3, 2011)
000226-000260	Interim Final Rules for Group Health Plans and Health Insurance Issuers Relating to Coverage of Preventive Services Under the Patient Protection and Affordable Care Act, 75 Fed. Reg. 41,726-60 (July 19, 2010)
000261-000262	Requirement for Group Health Plans and Health Insurance Issuers to Provide Coverage of Preventive Services under the Patient Protection and Affordable Care Act, 75 Fed. Reg. 41,787-88 (Dep't of the Treasury, IRS, July 19, 2010)
000263-000269	Guidance on the Temporary Enforcement Safe Harbor for Certain Employers, Group Health Plans, and Group Health Insurance Issuers with Respect to the Requirement to Cover Contraceptive Services Without Cost Sharing Under Section 2713 of the Public Health Service Act, Section 715(a)(1) of the Employee Retirement Income Security Act, and Section 9815(a)(1) of the Internal Revenue Code (June 28, 2013)

³ Bates numbering restarts with Disc 4 and the 2013 rulemaking.

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000270-000276	Guidance on the Temporary Enforcement Safe Harbor for Certain Employers, Group Health Plans, and Group Health Insurance Issuers with Respect to the Requirement to Cover Contraceptive Services Without Cost Sharing Under Section 2713 of the Public Health Service Act, Section 715(a)(1) of the Employee Retirement Income Security Act, and Section 9815(a)(1) of the Internal Revenue Code (August 15, 2012)
000277-000282	Guidance on the Temporary Enforcement Safe Harbor for Certain Employers, Group Health Plans, and Group Health Insurance Issuers with Respect to the Requirement to Cover Contraceptive Services Without Cost Sharing Under Section 2713 of the Public Health Service Act, Section 715(a)(1) of the Employee Retirement Income Security Act, and Section 9815(a)(1) of the Internal Revenue Code (February 10, 2012)
000283-000284	Health Resources and Services Administration (“HRSA”), Women’s Preventive Services: Required Health Plan Coverage Guidelines
	II. Supporting Materials
000285-000534	Institute of Medicine, Committee on Preventive Services for Women: <i>Clinical Preventive Services for Women: Closing the Gaps</i> (2011)
000535-000543	Zhu, B., <i>Effect of Interpregnancy Interval on Birth Outcomes: Findings from Recent U.S. Studies</i> , International Journal of Gynecology & Obstetrics, 89:S25-S33 (2005)
000544-000551	Fuentes-Afflick, E., & Hessol, N., <i>Interpregnancy Interval and the Risk of Premature Infants</i> , Obstetrics & Gynecology, 95(3):383-390 (Mar. 2000)
000552-000558	Peipert, J., et al., <i>Preventing Unintended Pregnancies by Providing No-Cost Contraception</i> , Obstetrics & Gynecology, 120(6): 1291-1297 (Dec. 2012)
000559-000573	Conde-Aguledo, A., et al., <i>Birth Spacing and Risk of Adverse Perinatal Outcomes – A Meta-Analysis</i> , Journal of the American Medical Association, 295(15): 1809-1823 (2006)
000574-000583	Bongaarts, J., & Westoff, C., <i>The Potential Role of Contraception in Reducing Abortion, Studies in Family Planning</i> , 31(3): 193-202 (2000)
000584-000607	Sawhill, R., et al., <i>An Ounce of Prevention: Policy Prescriptions to Reduce the Prevalence of Fragile Families, Future of Children</i> , 20(2): 133-155
000608-000630	Frost, J., et al., <i>Contraceptive Needs and Services, National and State Data</i> , 2008 Update, New York: Guttmacher Institute (2010)
000631-000633	Cohen, J., et al., New England Journal of Medicine. 2008, 358:661-663 (February 14, 2008)
000634-000636	Bluhm, W., ed., Group Insurance, 5th Ed. (2007), 459-460
000637-000640	Office of Assistant Secretary for Planning and Evaluation, U.S. Department of Health and Human Services, <i>Cost-Neutrality of Contraceptive Coverage</i> (June 28, 2013)
000641-000864	Kaiser Family Found. & Health Res. & Ed. Trust, Employer Health Benefits 2012 Annual Survey
000865-000908	Gold, R., et al., <i>Next Steps for America’s Family Planning Program: Leveraging the Potential of Medicaid and Title X in an Evolving Health Care System</i> , The Guttmacher Inst. (Feb. 2009)

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000909-001022	Edwards, J., et al., <i>Evaluation of Medicaid Family Planning Demonstrations</i> , The CAN Corporation, CMS Contract No. 752-2-415921 (Nov. 2003)
001023-001026	<i>State Policies in Brief, Insurance Coverage of Contraceptives</i> , Guttmacher Institute (June 2013)
001027-001059	Martha J. Bailey, <i>More Power to the Pill: The Impact of Contraceptive Freedom on Women's Life Cycle Labor Supply</i> , 121 Q.J. Econ. 289-320 (2006)
001060-001064	John Bertko, et al., <i>ASPE Issue Brief: The Cost of Covering Contraceptives through Health Insurance</i> (Feb. 2012)
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001300-001304	Claudia Goldin & Lawrence F. Katz, <i>Career and Marriage in the Age of the Pill</i> , 90 Am. Econ. Rev. 461-65 (May 2000)
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001455-001466	American Cancer Society, Atlanta, USA et al., <i>Ovarian Cancer and Oral Contraceptives: Collaborative Reanalysis of Data from 45 Epidemiological Studies Including 23257 Women with Ovarian Cancer and 87303 Controls</i> , 371 The Lancet 303-14 (Jan. 26, 2008)
001467-001474	The Am. Coll. of Obstetricians and Gynecologists, Comm. on Gynecologic Practice, Committee Opinion No. 483, <i>Primary and Preventive Care: Periodic Assessments</i> , 1-8 (Apr. 2011)
001475-001497	Wash. Bus. Grp. on Health, <i>Promoting Healthy Pregnancies: Counseling and Contraception as the First Step, Report of a Consultation with Business and Health Leaders</i> 1-14 (Sept. 20, 2000)
001498-001549	Linda Chamberlain & Rebecca Levenson, Family Violence Prevention Fund, <i>Reproductive Health and Partner Violence Guidelines: An Integrated Response to Intimate Partner Violence and Reproductive Coercion</i> 1-48 (2010)
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001565-001575	Jacqueline E. Darroch, Guttmacher Inst., <i>Cost to Employer Health Plans of Covering Contraceptives: Summary, Methodology and Background</i> (June 1998)
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272991-273103	IRS Comments on REG–129507–14, which cross-referenced the 2014 interim final rule, 79 Fed. Reg. 51092 (Aug. 27, 2014). 14 comments, from Jay Sekulow, Gregory Baylor, A. Franzonello, D. Burke, B. Lyynn, M. Garrett, J. Slackman, J. Handleman, Shirley Hoogstra, Sarah Kwiatkowski, Robert O’Hara, Wendy Krasner, Glenna Soirez, William Garfield, Stephen Cooper, Marie Hilliard, and Michael Moses.
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